

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay, and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 10th day of April, 2015 at about 11:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10th day of April, 2015 at about 11:45 a.m.

Order #1 Agenda #5A-E

In the Matter of Notices/Agenda: Permission to open Bids/Proposals – none; Additions, deletions and/or corrections to Agenda for a Regular Meeting; Approved Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #8 – Letter recommending rejecting of all of the Bids, Item #15A – Professional Services Agreement between Cardno, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for Chase Street in Gary verification in an amount not to exceed \$2,500.00, Item #32A – Request for Permission to remove 66 properties and donate them to the City of Gary to be ratified, Item #32B – Request for permission to remove 1 property and donate it to the City of East Chicago to be ratified, Item #47D – Request for property disposal from the Lake County Surveyor; Item #47E – Request for property disposal from the Lake County Surveyor; Item #47F – The 911 Commission recommendation concerning East Chicago dark site; Item #48B – Minutes, Special Meeting, Monday, March 9, 2015; Corrections – none; Deletions – Number 36 and Number 46, and ordered same to approve the Final Agenda (as amended) for a matter of public record and make a matter of public record the Certificate of Service of Meeting to those who have made such written request. Motion carried.

Order #2 Consent Agenda

In the Matter of Consent Agenda – Item #6A a-e; #6B; #6C; #6D, #6E; #6F.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Item #6A a-e; #6B; #6C; #6D, #6E; #6F). Motion carried.

Order #2 Consent Agenda #6A-a

In the Matter of IDEM: Indiana Department of Environmental Management.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Dancing Waters Townhomes, LLC; Walsh & Kelly, Inc.; CVP Development Company, Inc.; INEOS USA, LLC; Ironside Energy LLC; Coal Science Laboratories, Inc.; Brand Energy Services; Modern Forge Indiana LLC; Singleton Stone, LLC; City of Crown Point – City Engineer; Electric Coating Technologies, LLC; Lafarge North America; Wolf Lake Terminals, Inc.; Tradebe Treatment and Recycling LLC; Ryland Homes – Crown Point, IN; Hoosier Pig Services LLC; Phoenix Services, LLC dba Metal Services, LLC; Carb-Rite Company; US Steel – Gary Works; The Premcor Pipeline Co.; ExxonMobil Oil Corporation; CITGO East Chicago Terminal). Motion carried.

Order #2 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (RAD Electric LLC; Advanced Waste Services, Inc.; Service Experts heating & Air Conditioning LLC; Grimmer Construction, Inc.; M.E. Olson Construction, Inc./CMP Millwork, Inc.; Grimmer Construction, Inc.; Creed Lawn Care; ABATE of Indiana, Inc.; Berry Electric Contracting Co; DLZ Indiana, LLC; Performance Plus of IN, Inc.; Drilled Foundations, Inc.; AC&R Specialists; Advanced Waste Services, Inc.; Armored Enterprises Inc.; Cliff's Heating, Refrigeration & A C Inc.). Motion carried.

Order #2 Consent Agenda #6A-c

In the Matter of IDEM: Continuation Certificates

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Tri-North Builders, Inc.). Motion carried.

Order #2 Consent Agenda #6A-d

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Actin Contracting, LLC; Actin, Inc.). Motion carried.

Order #2 Consent Agenda #6A-e

In the Matter of IDEM: Cancellation Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Midwest Wind and Solar LLC; Actin Contracting, LLC; Keldorn Trucking Inc.; Satoski Bros; Woods Construction, Inc.; Vitalone Construction; A Touch of Glass and Mirror, Inc.; Proscapes Landscape Service LLC; Eagle Security Systems, Inc.; JR Burros Excavating, Inc.; Actin, Inc.; Accurate Comfort Temperature Control, Kallimani Sons Plastering Inc.; Illinois Sprinkler Maintenance, Inc.; Custom Sign Center, Inc.; National Contracting Services, LLC. Motion carried.

Order #2 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

Repay made a motion, seconded by Scheub, to approve the following Vendor Qualification Affidavits. Motion carried.

INFORMER SYSTEMS
HIX HOSPITALITY dba HOLIDAY INN EXPRESS
INDIANA STAMP
DAVID FORAN
KIMBERLY A. HART
COMMUNITY REVITALIZATION TRAINING CENTER, LLC
LAW OFFICE OF JENNIFER CANTRELL
LAW OFFICE OF SANDRA MORENO GARCIA, LLC
TERESA K HOLLANDSWORTH
JOHNSON, STRACCI & IVANCEVICH, LLP
LAW OFFICE OF JAMES I. McCAFFERTY, LLC
AMIE RETTIG
DONALD W. RETTIG
BANE-WELKER EQUIPMENT
BEST LOCKERS, LLC
MISSOURI PARK & RECREATION ASSOCIATION
MICHELLE H. BYCZEK
GREGORY J. McCUNE
COLIN RUNCK
WOLDHUIS FARMS SUNRISE GREENHOUSE
SWEETWATER SOUND, INC.
MIDWEST HERITAGE INN OF LAFAYETTE, OPCO, LLC
ENVIRONMENTAL ASSURANCE, LLC

Order #2 Consent Agenda #6C

In the Matter of Treasurer's Departmental Report for the month of January & February, 2015.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of January & February 2015. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Repay made a motion, seconded by Scheub, to accept the above Treasurer's Report of January & February 2015 as submitted. Motion carried.

Order #2 Consent Agenda #6D

In the Matter of Sign-In Sheet from March 18, 2015 Executive Session.

Repay made a motion, seconded by Scheub, to make a matter of public record the Sign-In Sheet from the March 18, 2015 Executive Session RE: FISA CASE HWY DEPT. Motion carried.

Order #2 Consent Agenda #6E

In the Matter of Wolverine Pipe Line Company dated March 19, 2015 Clearing Right-of-Ways.

Repay made a motion, seconded by Scheub, to make a matter of public record the Wolverine Pipe Line Company letter dated March 19, 2015 Clearing Wolverine Pipe Line Right-Of-Ways. Motion carried.

Order #2 Consent Agenda #6F

In the Matter of Wolverine Pipe Line Company dated April 1, 2015 Clearing Pipeline Right-Of-Way.

Repay made a motion, seconded by Scheub, to make a matter of public record the Wolverine Pipe Line Company letter dated April 1, 2015 Clearing Right-Of-Way. Motion carried.

Order #3 Agenda #7A

In the Matter of L C Highway – Contract for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Rieth-Riley Construction Co., Inc.** with \$356,000.00 for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the year 2015, being the low bidder, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the year 2015 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

RIETH-RILEY CONSTRUCTION CO. INC. W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for BITUMINOUS MATERIALS FOR ROADWAY PATCHING, BRIDGE DECK AND APPROACH OVERLAYS (DELIVERED AND APPLIED) FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$356,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #3 Agenda #7A cont'd

Contracting Authority Members:

Date: April 15, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

RIETH-RILEY CONSTRUCTION CO. INC.

Order #3 Agenda #7B

In the Matter of L C Highway – Contract for Bituminous Materials & Surface Milling (Delivered and Applied) for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh and Kelly**, Inc. with \$1,243,500.00 for Bituminous Materials & Surface Milling (Delivered and Applied) for the year 2015 for the Lake Co. Highway Department be the low bidder, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Bituminous Materials & Surface Milling (Delivered and Applied) for the year 2015 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY INC.
by the Board of Commissioners.W/ *Federal Insurance Company* in the amount of 5% of the bid total is hereby approved

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for BITUMINOUS MATERIALS & SURFACE MILLING (DELIVERED AND APPLIED) FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$1,243,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: April 15, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

WALSH & KELLY INC.

Order #3 Agenda #7C a-b

In the Matter of L C Highway – Contract for Bituminous Material (Picked Up) for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly Inc.** with \$11,000.00 for Surface Mixture 9.5MM and **Rieth-Riley Construction Co.** with \$18,400 for Intermediate Mixture 12.5MM, being the low bidder in each category for Bituminous Material (Picked Up) for the year 2015 for the Lake Co. Highway Department, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Bituminous Materials Picked Up for the year 2015 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY INC.

W/ *No Bid Bond* is hereby approved by the Board of Commissioners.

RIETH-RILEY CONSTRUCTION CO. INC.

W/ *No Bid Bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for BITUMINOUS MATERIALS PICKED UP FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$11,000.00; \$18,400.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: April 15, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

WALSH & KELLY INC.; RIETH-RILEY CONSTRUCTION CO. INC.

Order #3 Agenda #7D

In the Matter of L C Highway – Contract for Hot-In-Place Recycling by the Heater Scarification Method for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Gallagher Asphalt** with \$105,250.00 for Hot-In-Place Recycling by the Heater Scarification Method for the year 2015 being the sole bidder for the Lake Co. Highway Department, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Hot-In-Place Recycling by the Heater Scarification Method for the year 2015 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GALLAGHER ASPHALT CORP.
approved by the Board of Commissioners.W/ *Fidelity and Deposit Company of Maryland* in the amount of 5% is hereby

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for HOT-IN-PLACE RECYCLING BY THE HEATER SCARIFICATION METHOD FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$105,250.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #3 Agenda #7D cont'd

Contracting Authority Members:

Date: April 15, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

GALLAGHER ASPHALT CORP.

Order #3 Agenda #7E

In the Matter of L C Highway – Contract for Seal Coat (Chip and Seal) for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly, Inc.** with \$295,000.00 for Seal Coat (Chip and Seal) being the low bidder for the Lake Co. Highway Department for the year 2015, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Seal Coat (Chip and Seal) for the year 2015 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY INC.
by the Board of Commissioners.

W/ *Federal Insurance Company* in the amount of 5% of the bid total is hereby approved

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SEAL COAT (CHIP AND SEAL) FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$295,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: April 15, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

WALSH & KELLY, INC.

Letter of Recommendation (#7A-#7E)

April 15 2015

Lake County Board of Commissioners
2293 North Main Street
Crown Point, IN 46307

Attn: Michael C. Repay, President

Re: Recommendations for the 2015 Annual Bid

Honorable Commissioners:

On March 18, 2015, the Lake County Board of Commissioners opened the Lake County Highway Department's bids for 2015. At this time, we would like to recommend the acceptance of the most responsive bidder, which has met our specifications for the 2015 Annual Bids. The following is a tabulation of the bids received. We have indicated in **bold print and an asterisk** the bidder we are recommending.

Bituminous Materials and Surface Milling (delivered and Applied)

*Walsh and Kelly	\$1,243,500.00
Rieth-Riley Construction Co.	\$1,276,350.00

Bituminous Materials and Surface Milling (Picked Up)

*Walsh and Kelly	
Bituminous Surface Mixture 9.5MM (Picked Up) @ \$55.00 =	
\$11,000.00	
*Rieth-Riley Construction Co.	
Bituminous Materials Intermediate Mixture 12.5MM	
(Picked Up) @ \$46.00 =	\$18,400.00

Bituminous Materials for Roadway Patching and Bridge Decks

*Rieth-Riley Construction Co.	\$356,000.00
Walsh and Kelly	\$413,500.00

Seal Coat (Chip and Seal)

*Walsh and Kelly	\$295,000.00
Rieth-Riley Construction Co.	\$298,500.00

Hot-In-Place Recycling Heater Scarification Method

Gallagher Asphalt (sole bid)	\$105,250.00
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We are recommending the acceptance of the above mentioned bids to as the most responsive for 2015.

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

Cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./DH
MICHAEL REPAY/KB
GERRY SCHEUB/VD
APPROVED THIS 15TH DAY OF APRIL 20 15

Order #4 Agenda #8

In the Matter of L C Highway – BIDS: Replacement of Lake County Bridge #221, State Line Road over Williams Ditch under advisement. Pending.

Comes now, Highway Superintendent, recommending to the Board for the rejection of all bids submitted for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch and also recommending the re-designing and re-bidding of the project, Repay made a motion, seconded by Scheub, to approve to reject the bids. Motion carried.

Letter of Recommendation

April 15, 2015

Lake County Board of Commissioners
Lake County Highway Department
2293 N Main Street
Crown Point, IN 46307

ATTN: Roosevelt Allen, Jr., President

RE: Lake County Bridge #221, State Line Road over Williams Ditch

Honorable Commissioners:

The Lake County Highway Department has reviewed for the bids for the replacement of Lake County Bridge #221, State Line Road over Williams Ditch, opened at the Commissioners meeting of Wednesday, March 18, 2015.

Based upon review of the bids in consultation with our Consultant, United Consulting, the Highway Department is recommending all bids be rejected on the grounds the lowest responsive and qualified bid should not be over 15% above the estimated cost of the project, which was \$800,000.00.

The Bids received were as follows:

- | | |
|--------------------------------------|----------------|
| 1. LGS Plumbing, Inc. | \$1,289,441.47 |
| 2. Gariup Construction Company, Inc. | \$1,767,700.00 |
| 3. Ellas Construction Co., LLC | \$1,846,354.92 |

The Highway Department recommends rejection of the bids and re-designing and re-bidding with an alternate structure type.

Sincerely,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

Cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./DH
MICHAEL REPAY/KB
GERRY SCHEUB/VD
APPROVED THIS 15TH DAY OF APRIL 20 15

Order #5 Agenda #9

In the Matter of L C Highway – Project Coordination Contract between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake, EDS #: A249-14-320139, Des No.: 1172007, CFDA No: 20.205 for road reconstruction (3R/4R standards) on 45th Avenue, Whitcomb to Chase, Phase 2B, in Lake County, Indiana, County share is 20% or \$675,742.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Project Coordination Contract between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department, EDS #: A249-14-320139, Des No.: 1172007, CFDA No: 20.205 for road reconstruction (3R/4R standards) on 45th Avenue, Whitcomb to Chase, Phase 2B, in Lake County, Indiana, County share is 20% or \$675,742.00. Motion carried.

Order #5 Agenda #10

In the Matter of L C Highway – Memorandum of Understanding between the Town of Lowell and the Board of Commissioners of the County of Lake for the purchase of Liquid Asphalt Material at cost plus \$0.10 per gallon to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Memorandum of Understanding between the Town of Lowell and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the purchase of Liquid Asphalt Material at cost plus \$0.10 per gallon. Motion carried.

Order #5 Agenda #11

In the Matter of L C Highway – Lease Agreement between Standard Equipment Company and the Board of Commissioners of the County of Lake for the rental of a road sweeper for four (4) weeks with an option of an additional two weeks if necessary in the amount of \$4,015.00 per week or \$10,850.00 per month (160 hours) for a period not to exceed six weeks to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of Lease Agreement between Standard Equipment Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the rental of a road sweeper for four (4) weeks with an option of an additional two weeks if necessary in the amount of \$4,015.00 per week or \$10,850.00 per month (160 hours) for a period not to exceed six weeks. Motion carried.

Order #6 Agenda #12 A, B, C

In the Matter of L C E-911 – Lake County 911 Consolidation Gariup Construction Co., Inc. change orders: A. Change Order No. 1 (-\$5,718.00); B. Change Order No. 2 \$41,913.00; C. Change Order No. 3 \$92,944.00.

Repay made a motion, seconded by Scheub, to approve the following Change Orders for Gariup Construction Co., Inc. for Lake County 911 Consolidation on behalf of Lake County 911 Department. Bob Rehder present/spoke. Motion carried.

- A. Change Order No. 1 (-\$5,718.00)
- B. Change Order No. 2 \$41,913.00
- C. Change Order No. 3 \$92,944.00.

Order #7 Agenda #13

In the Matter of L C 911 – Lake County 911 Consolidation Gariup Construction Co., Inc. Certificate of Substantial Completion.

Repay made a motion, seconded by Scheub, to approve the Certificate of Substantial Completion – Gariup Construction Co., Inc. for Lake County 911 Consolidation. Motion carried.

AIA Document G704™ – 2000

Certificate of Substantial Completion

PROJECT: <i>(Name and address)</i> Lake County 911 Consolidation 2293 North Main Street Crown Point, Indiana 46307	PROJECT NUMBER: 143001 / CONTRACT FOR: General Construction CONTRACT DATE: July 18, 2014	OWNER: <input type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> Lake County Board of Commissioners 2293 North Main Street Crown Point, Indiana 46307	TO CONTRACTOR: <i>(Name and address)</i> Gariup Construction Co., Inc. 3963 Harrison Road Gary, Indiana 46408	<i>Roosevelt Allen Jr.</i> <i>Gerry Scheub</i> APPROVED THIS 15 TH DAY OF April 2015

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

All areas of building affected by work included in this project.

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty Punchlist / incomplete items	Date of Commencement Final Payment
Wold Architects and Engineers	January 15, 2015
ARCHITECT	DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$146,499.75

The Contractor will complete or correct the Work on the list of items attached hereto within Sixty (60) days from the above date of Substantial Completion.

Gariup Construction Co., Inc.	<i>Domen Demaree</i>	2/13/2015
CONTRACTOR	BY	DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 8:00 AM (time) on January 15, 2015 (date).

Lake County	<i>[Signature]</i>	1/23/15
OWNER	BY	DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:
(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

Owner assumes all responsibilities.

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Order #8 Agenda #14

In the Matter of Lake County 911 – BID: Construction of two bases and the erection of two towers under advisement. Letter of recommendation to reject the bid to be ratified.

Repay made a motion, seconded by Scheub, to approve the recommendation for the rejecting the sole bid received for the construction of two bases and the erection of two towers for Lake County 911. Motion carried.

Letter of Recommendation

TO: Lake County Commissioners

From: Lake County 911 Executive Director
Brian Hitchcock

Date: March 25, 2015

Reference: Recommendation to Reject Bid for Gary and Cedar Lake Tower Project

On February 25, 2015 bids were requested to construct two tower bases and erect two already procured towers for the Gary and Cedar Creek tower projects. Requests were sent out to:

1. Tower Works, Inc. of Maple Park, IL
2. Midwestern Electric, East Chicago, IN
3. Hernandez Electric, Hammond, IN
4. United Contracting Inc., Crown Point, IN
5. MJ Electric, Crown Point, IN

Only one bid was received in the process in the amount of \$1,163,747 from Midwestern Electric. I recommend rejecting this bid based on only receiving one bid.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen, Jr./dh
Michael Repay/kb
RATIFIED THIS 15TH DAY OF April 20 15

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./DH
MICHAEL REPAY/KB
GERRY SCHEUB/VD
APPROVED THIS 27TH DAY OF March 20 15

Order #9 Agenda #15 & ADD Agenda #15A

In the Matter of L C 911 – Professional Services Agreement between Cardno, Inc. and the Board of Commissioners of the County of Lake for wetland delineation services at 3499 Chase Street, Gary, Indiana in an amount not to exceed \$3,000.00 to be ratified; Professional Services Agreement between Cardno, Inc. and the Board of Commissioners of the County of Lake for Chase Street in Gary Verification in the amount not to exceed \$2,500.00.

Repay made a motion, seconded by Scheub, to ratify approval of the Agreements with Cardno, Inc., 708 Roosevelt Road, Walkerton, IN 46574, on behalf of Lake County 911 for Professional Services for wetland delineation services at 3499 Chase Street, Gary, Indiana for \$3,000.00 and for Chase Street in Gary Verification in the amount not to exceed \$2,500.00. Motion carried.

Order #10 Agenda #16

In the Matter of L C 911 – Ratification of permit with Lake County Parks Department for Tower near intersection 231/41.

Repay made a motion, seconded by Scheub, to ratify approval of permit with Lake County Parks Department for Tower near intersection 231/41. Motion carried.

Order #11 Agenda #17

In the Matter of L C 911 – Ratification of Lease Agreement with Adams Radio Real Properties, LLC for South County Tower off of 9mile stretch near 109th.

Repay made a motion, seconded by Scheub, to ratify approval of the Lease Agreement with Adams Radio Real Properties, LLC for South County Tower off of 9-mile street near 109th (Lease on an existing Tower). Motion carried. **(Correction to clarify correct address in Order #46 – 16240 Grant Street – 163rd Avenue)**

Order #12 Agenda #18

In the Matter of L C 911 – PROPOSALS: (opened March 30, 2015) Gary and Cedar Creek Radio Tower Projects and awarded to Stevens in the amount of \$416,900.00 as the low bidder to be ratified.

Upon receiving three proposals, Repay made a motion, seconded by Scheub, to accept the recommendation to award **Stevens**, 5997 Carlson Ave, Portage, IN 46368, with \$416,900.00 being the lowest bidder for Gary and Cedar Creek Radio Tower Projects on behalf of Lake County 911 Department. Motion carried.

Letter of Recommendation

March 31, 2015

Board of Commissioners
Of the County of Lake
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

Subject: Proposals

Dear Commissioners:

Proposals were opened at the Lake County Commissioners Attorney Office on March 30, 2015 for the Lake County, Indiana Gary and Cedar Creek Radio Tower Project. The results were as follows:

Gariup Construction Co. total **\$679,800.00**
Stevens total **\$416,900.00**
Midwestern Electric Inc. total **\$620,134.00**

I would like to recommend the low bid of Stevens in the amount of \$416,900.00 as the most responsive and responsible. If you have any questions, please let me know.

Sincerely yours,

Robert Rehder

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen, Jr./dh
Michael Repay/kb
RATIFIED THIS 15TH DAY OF April 20 15

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./DH
MICHAEL REPAY/KB
GERRY SCHEUB/VD
APPROVED THIS 31ST DAY OF March 20 15

Order #13 Agenda #19

In the Matter of L C Sheriff – SPECIFICATIONS: Food, Bread & Dairy Products for the period of July 1, 2015 to December 31, 2015 to be advertised. Bids to be returned by Wednesday, May 20, 2015 prior to 9:30 A.M. in the Lake County Auditor’s Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the Specifications for Food, Bread & Dairy Products for the period of July 1, 2015 to December 31, 2015 for the L C Jail on behalf of the Sheriff’s Department, and ordered same for the return of bids by Wednesday, May 20, 2015 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried.

Order #14 Agenda #40

In the Matter of L C B.O.C. – Auction of property in Cedar Lake. Opening bid \$50.00.

Comes now, Board President, Allen, opened the public meeting to an Auction, calling for any bidders for Property #45-15-26-180-002.000-043, commonly known as 13612 Cedar Street, Cedar Lake, Indiana 46303, opening bid \$50.....hearing one bidder for said property, property sold! Buyer – Joseph Sedor of 13616 Cedar Street, Cedar Lake, Indiana 46303, successful bidder presented check for \$50.

Order #15 Agenda #20

In the Matter of L C Juvenile Center - SPECIFICATIONS: Food, Bread & Dairy Products for the period of July 1, 2015 to December 31, 2015 to be advertised. Bids to be returned by Wednesday, May 20, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the Specifications for Food, Bread & Dairy Products for the period of July 1, 2015 to December 31, 2015 for the L C Juvenile Center, and ordered same for the return of bids by Wednesday, May 20, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #16 Agenda #21

In the Matter of L C Community Corrections – Laundry Room Lease Agreement between Coinmach Corporation and the Board of Commissioners of the County of Lake for the period of April 20, 2015 to April 19, 2025 in the amount of 50% percent of gross collections.

Scheub made a motion, seconded by Repay, to defer. Motion carried.

Order #17 Agenda #22

In the Matter of L C Board of Elections and Registration – Agreement between Ferree Movers & Storage, Inc. and the Board of Commissioners of the County of Lake for the moving of the voting machines for the May 5, 2015 primary election at the rates of: A. \$24.00 per machine; B. ADA polling place equipment in the amount of \$10.00 per delivery and \$10.00 per pickup; C. Furnish one truck and two men for the pickup of election supplies on Election Day and return to the Lake County Government Center at the rate of \$120.00 per hour per crew.

Repay made a motion, seconded by Scheub, to approve the L C Board of Elections and Registration – Agreement between Ferree Movers & Storage, Inc. and the Board of Commissioners of the County of Lake for the moving of the voting machines for the May 5, 2015 primary election at the rates of: A. \$24.00 per machine; B. ADA polling place equipment in the amount of \$10.00 per delivery and \$10.00 per pickup; C. Furnish one truck and two men for the pickup of election supplies on Election Day and return to the Lake County Government Center at the rate of \$120.00 per hour per crew. Motion carried.

Order #17 Agenda #23

In the Matter of L C Board of Elections and Registration – Agreement between On-Time Distribution and the Board of Commissioners of the County of Lake for the moving of the voting machines for the May 5, 2015 primary election at the rates of: A. \$24.00 per machine; B. ADA polling place equipment in the amount of \$10.00 per delivery and \$10.00 per pickup; C. Furnish one truck and two men for the pickup of election supplies on Election Day and return to the Lake County Government Center at the rate of \$98.00 per hour per crew.

Repay made a motion, seconded by Scheub, to approve the L C Board of Elections and Registration – Agreement between On-Time Distribution and the Board of Commissioners of the County of Lake for the moving of the voting machines for the May 5, 2015 primary election at the rates of: A. \$24.00 per machine; B. ADA polling place equipment in the amount of \$10.00 per delivery and \$10.00 per pickup; C. Furnish one truck and two men for the pickup of election supplies on Election Day and return to the Lake County Government Center at the rate of \$98.00 per hour per crew. Motion carried.

Order #18 Agenda #24

In the Matter of L C Community Development – Opening remarks concerning the Lake County Community Development Block Grant Program: A. Public Hearing concerning Community Development Block Grant funding allocation in the amount of \$25,000.00. B. Affirmative Action Program implementing section 3 of the Housing and Urban Development Act of 1968. C. Citizen Participation Plan. D. Lake County, Indiana Section 3 Understanding. E. Resolution authorizing and directing the President of the Board of Commissioners, Lake County to submit a project proposal for Community Development Block Grant Funds for Federal Fiscal years 2015-2016. F. Project Application Fiscal Year 2015 Lake County Community Development Block Grant Program.

Comes now, Lake County Community Development Director, Tim Brown, before the Board of Commissioners recommending approval of the above listed items, Commissioners Board President, Allen, to open said meeting to a Public Hearing regarding Community Development Block Grant funding allocation in the amount of \$25,000.00, calling for anyone present to come forward now to speak for or against said matter.....Director Tim Brown spoke in favor of.....hearing none other.....public hearing has closed, upon a motion made by Scheub made a motion, seconded by Repay. Motion carried.

Upon being read aloud by Commissioners' President, Allen, Repay made a motion, seconded by Scheub, to approve the Affirmative Action Program implementing section 3 of the Housing and Urban Development Act of 1968. Motion carried.

Upon being read aloud by Commissioners' President, Allen, Repay made a motion, seconded by Scheub, to approve the Lake County, Indiana Section 3 Understanding. Motion carried.

Upon being read aloud by Commissioners' President, Allen, Repay made a motion, seconded by Scheub, to approve the Citizen Participation Plan. Motion carried.

Upon being read aloud by Commissioners' President, Allen, Repay made a motion, seconded by Scheub, to approve Resolution No. 15-12, Resolution authorizing and directing the President of the Board of Commissioners, Lake County to submit a project proposal for Community Development Block Grant Funds for Federal Fiscal years 2015-2016.

Cont'd.

Order #18 Agenda #24 cont'd

**AFFIRMATIVE ACTION PROGRAM
IMPLEMENTING SECTION 3 OF THE
HOUSING AND URBAN DEVELOPMENT ACT OF 1968**

SPECIFIC AFFIRMATIVE ACTION STEPS

COUNTY OF LAKE agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and project area businesses.

- A. To ascertain from the HUD Area Office Director the exact boundaries of the Section 3 covered project area and where advantageous, seek the assistance of local officials of the department in preparing and implementing the Affirmative Action Plan.
- B. To attempt to recruit from the appropriate areas the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within or serving the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan or the U.S. Employment Service.
- C. To maintain a list of all lower income area residents who have applied either on their own or on referral from any source and to employ such persons, if otherwise eligible and if a vacancy exists.
- D. To insert this affirmative action plan in all bid documents, and to require all bidders to submit a Section 3 Affirmative Action Plan including utilization goals and the specific steps planned to accomplish the goals.
- E. To insure that contracts which are typically let on a negotiated rather than a bid basis in areas other than Section 3 covered project area, are also let on a negotiated basis, where ever feasible when let in a Section 3 covered project area.
- F. To formally contact unions, subcontractors and trade associations, to secure their cooperation for this program.
- G. To insure that all appropriate project area business concerns are notified of pending contractual opportunities.
- H. To maintain records including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.
- I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this Section 3 Affirmative Action Plan.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Boonville Allen
Henry Scheuch

Signature

[Signature]
APPROVED THIS 15th DAY OF April 2015

Title

Order #18 Agenda #24 cont'd

LAKE COUNTY, INDIANA
Section 3 Understanding

The U.S. Department of Housing and Urban Development (HUD) issued regulations that provide the directive to create job opportunities for low-income persons when HUD funds are expended on a construction project. These regulations are known as Section 3 policy. The purpose of the Section 3 policy is to ensure that the employment and other economic opportunities generated by Federal financial assistance for housing and community development programs shall, to the greatest extent feasible, be directed toward low and very low-income persons.

Section 3 covered projects are construction, reconstruction, conversion, or rehabilitation of housing, including reduction and abatement of lead based paint hazards, or other public construction which includes building and improvements assisted with HUD housing and community development assistance. Section 3 covered contracts do not include contracts for purchase of supplies and materials. However, whenever a contract for materials includes the installation of the materials, the contract constitutes a Section 3 covered contract.

Fund recipients and contractors must show compliance with the numerical goals set forth by the regulations. The numerical goals for new hires apply only to the number of new hires generated because of the financial assistance of the HUD programs. The numerical goals are not absolute numerical requirements. They are goals that each recipient and contractor should try to reach. The goals, if not met, do not trigger sanctions against the recipient or contractor. However, if challenged on the issue of compliance with Section 3, the recipient or contractor should be ready to demonstrate that they tried to reach these goals. The goals are as follows:

- 30% of all covered new hires for the years FY 2015-2016

In addition, recipients and contractors are required to show compliance with the goal that at least 10% of any building trade activity, which is subcontracted, and 3% of non-building trade activity (construction management, etc.), is awarded to eligible Section 3 business concerns.

Further information regarding these requirements may be found in the Federal Regulations at 24 CFR 135 and the Lake County Section 3 Plan.

I certify that I have read the information above and understand the Section 3 requirements and numerical goals.

Name: BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Title: [Signature]

Date: [Signature]

APPROVED THIS 15th DAY OF April, 2015

Order #18 Agenda #24 cont'd

CITIZEN PARTICIPATION PLAN

The following is a detailed citizen participation plan which:

1. Provides for and encourages citizen participation, with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used, and provides participation of residents in low and moderate income neighborhoods as defined by the local jurisdiction;
2. Provides citizens with reasonable and timely access to local meetings, information, and records relating to the grantee's proposed use of funds, as required by the regulations of the Secretary, and relation to the actual use of funds under the Act;
3. Provides for technical assistance to groups representative of persons of low and moderate income that request such assistance to be determined by the grantee;
4. Provides for public hearings to obtain citizen views and to respond to proposals and questions at all stages of the community development program, including at least the development of needs, the review of proposed activities, and review of program performance, which hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries, and with accommodation for the handicapped;
5. Provides for a timely written answer to written complaints and grievances, within fifteen (15) working days where practicable; and
6. Identifies how the needs of non-English speaking residents will be in the case of public hearings where a significant number of non-English speaking residents can be reasonably expected to participate.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
APPROVED THIS 15th DAY OF April 2015

Order #18 Agenda #24 cont'd

RESOLUTION NUMBER 15-12

**A RESOLUTION AUTHORIZING AND DIRECTING
THE PRESIDENT OF THE BOARD OF COMMISSIONERS, LAKE COUNTY
TO SUBMIT A PROJECT PROPOSAL FOR COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR FEDERAL FISCAL YEARS 2015- 2016**

WHEREAS, under the provisions of Title 1 of the Housing and Community Development Act of 1974, as amended to date, Lake County, Indiana is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has held one public hearing to obtain the views of citizens of Community Development needs; and

WHEREAS, the Board of Commissioners is proposing a project for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake and make available a total project cost of Sixteen Thousand Fifty Dollars (\$16,050.00); and

WHEREAS, the Board of Commissioners has held one formal public hearing on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

WHEREAS, the Board of Commissioners has general knowledge of the proposed uses of such funds and is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex or national origin;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Lake County, Indiana:

Section 1: That the President of the Board of Commissioners, Lake County, IN is hereby authorized to file a Project proposal for funds under Title 1 of the Housing and Community Development Act of 1974, as amended to date, with Lake County, Indiana and provide all information and assurances as may be necessary under the Act.

LAKE COUNTY BOARD OF
COMMISSIONERS

Round Coaf D.H.
President

Round Coaf D.H.

[Signature]

[Signature]

ATTEST:

John E. Petalas MDE
Lake County Auditor, John E. Petalas

April 15, 2015

Order #19 Agenda #25

In the Matter of L C Council – Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of Lake County Council for the year 2015 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #20 Agenda #26

In the Matter of L C Auditor – Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake for the period of May 1, 2015 to December 31, 2015 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour and termination of the agreement with the Lake County Treasurer effective April 30, 2015.

Repay made a motion, seconded by Scheub, to approve the termination of the agreement with the Lake County Treasurer effective April 30, 2015 and ordered same to approve the Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the period of May 1, 2015 to December 31, 2015 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #21 Agenda #27

In the Matter of L C Circuit Court – Amendment 01 to the Professional Consulting Services Agreement entered into on July 21, 2010 between Maximus Consulting Services, Inc. and the Board of Commissioners of the County of Lake for Title IV-D Claiming Services through January 31, 2017.

Scheub made a motion, seconded by Repay, to approve Amendment 01 to the Professional Consulting Services Agreement entered into on July 21, 2010 between Maximus Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court for Title IV-D Claiming Services through January 31, 2017. Motion carried.

Order #22 Agenda #28

In the Matter of L C Data Processing – Service Agreement between Vertical Intergraded Applications, Inc. and the Board of Commissioners of the County of Lake for hardware support for the period of April 1, 2015 to December 31, 2015 in an amount not to exceed \$17,901.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Vertical Intergraded Applications, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for hardware support for the period of April 1, 2015 to December 31, 2015 in an amount not to exceed \$17,901.00. Motion carried.

Order #23 Agenda #29

In the Matter of L C B.O.C. – Gary Courtroom naming after Judge Svetanoff.

Scheub made a motion to allow the name of Judge Svetanoff to be placed over the door of the Courtroom in Gary where Judge Svetanoff previously served (30 years), Repay seconded the motion. Motion carried.

Order #24 Agenda #30

In the Matter of L C B.O.C. – Transfer Property Nos. 45-08-08-231-012.000-004 & 45-08-05-277-025.000-004 to Family 4-Eva, Inc.

Scheub made a motion, seconded by Repay, to approve the transfer of property no. 45-08-08-231-012.000-004, commonly known as 1960 W 11th Ave, Gary, IN 46404 & property no. 45-08-05-277-025.000-004, commonly known as 362 Garfield Street, Gary, IN 46404, to Family 4-Eva, Inc, a not-for-profit originally structured to Mentor at risk and high risk youth, F4E has been a modest operation that has successfully assisted many adults as well as teens. Properties needed to expand the physical aspect of the organization, recommendation letter briefed by Commissioner Allen. Motion carried.

Order #25 Agenda #31

In the Matter of L C B.O.C. – Memo from Commissioners' Attorney concerning property removal.

Repay made a motion, seconded by Scheub, to make the memo from Commissioners' Attorney concerning property removal a matter of public record, requesting the removal of 1 of 10 key numbers and approve the removal of 45-08-18-276-023.000-004 from the tax sale, this key number (property #) is in the middle of a church building. Motion carried.

Order #26 Agenda #32

In the Matter of L C B.O.C. – Request for permission to remove 8 properties and donate them to the City of Hammond to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of 8 properties removed, from the 2015 Commissioners Tax Sale, and donated to the City of Hammond. Motion carried.

Order #27 ADD Agenda #32A

In the Matter of L C B.O.C. – Request for permission to remove 66 properties and donate them to the City of Gary to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval to have 66 properties removed from the Commissioners Tax Sale and donated to the City of Gary, upon a letter of request sent from the City of Gary Department of Redevelopment – Joseph Van Dyk, Executive Director. Motion carried.

Order #28 ADD Agenda #32B

In the Matter of L C B.O.C. – Request for permission to remove 1 property and donate it to the City of East Chicago to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval to remove 1 property and donate it to the City of East Chicago, Lake County Board of Commissioners Tax Sale Certificate Donation Form for parcel# 45-03-22-256-001.000-024, 3405 Lincoln Avenue to City of East Chicago. Motion carried.

Order #29 Agenda #33

In the Matter of L C B.O.C. – US Bank custodian for LienLogic Fund 1, LLC a subsidiary of Lien Logic, Inc. would like to donate Tax Sale Certificate #452816921 to the Merrillville Little League.

Scheub made a motion, seconded by Repay, to approve the donation of Tax Sale Certificate #452816921 to Merrillville Little League, property id# 45-12-34-226-002.000-030 apprx. 1311 E. 93rd Ave. Motion carried.

Order #30 Agenda #34

In the Matter of L C B.O.C. – Request from Clifton M. Jones along with a \$1,000.00 donation to Lake County for a sign located at 45-08-04-479-004.000-004.

Scheub made a motion, seconded by Repay, to approve the request sent by Mr. Clifton M. Jones for a sign located at 45-08-04-479-004.000-004 for the sum of a \$1,000.00 donation, sent by Cashier's Check, building is owned by the Lake County Commissioners, building is in Gary, Indianan, building is abandoned. Motion carried.

Order #31 Agenda #35

In the Matter of L C B.O.C. – Commissioners' Deed to Shelby Volunteer Fire Department, Inc. property no. 45-24-28-329-007.000-007 to be ratified.

Scheub made a motion, seconded by Repay, to ratify approval of the Commissioners' Deed conveying to Shelby Volunteer Fire Department parcel id #45-24-28-329-007.000-007, commonly know as 23331 Shelby Road, Shelby, Indiana. Motion carried.

Order #32 Agenda #37

In the Matter of L C B.O.C. – Agreement between DLZ and the Board of Commissioners of the County of Lake for Architectural and Engineering Services with regard to the Lake County Government Center Administration “A” Building Secure Entry Project in an amount not the exceed \$10,250.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Agreement between DLZ and the Board of Commissioners of the County of Lake for Architectural and Engineering Services with regard to the Lake County Government Center Administration “A” Building Secure Entry Project in an amount not the exceed \$10,250.00. Motion carried.

Order #33 Agenda #38 A-H

In the Matter of L C B.O.C. – Shared Ethic Advisory Commission: A. Adopt Interlocal Agreement: Adopt Resolution 15-05; B. Adopt Shared Ethics Code – Resolution No. 15-06; C. Accept County Form 20 – Vendor Qualification Affidavit; D. Accept W9 from Commission; E. Pay Enrollment and Annual Membership: Resolution 15-07; F. Appoint Ethics Trainers: Resolution 15-08; G. Appoint Private Citizen to serve on Commission: Resolution 15-09; H. Designate Public Official to serve on Joint Board of Delegates: Resolution No. 15-10.

Repay made a motion, seconded by Scheub, to adopt Resolution No. 15-05, Adoption of the Interlocal Agreement. Resolution read aloud. Motion carried.

Repay made a motion, seconded by Scheub, to adopt Resolution No. 15-06, Adoption of the Code of Shared Ethics and Values, and ordered same to adopt Resolution No. 15-07, Payment of Membership Fees and Resolution No. 15-08, Appointment of Ethics Trainer and Commitment to Conduct Ethics Training of the Shared Ethics Advisory Commission and Resolution No. 15-10, Appointment of Public Official to Serve on Joint Board of Delegates of Shared Ethics Advisory Commission. Motion carried.

Repay made a motion, seconded by Scheub, to defer Resolution No. 15-09, Resolution to Appoint Private Citizen to Serve on Commission. Motion carried.

Scheub made a motion recommending Commissioner Allen as the Public Official to Serve on Joint Board of Delegates of Shared Ethics Advisory Commission, as it relates to Resolution No. 15-10, Repay seconded the motion. Motion carried.

RESOLUTION NO. 15-05

ADOPTION OF INTERLOCAL AGREEMENT

WHEREAS, the Board of Commissioners of the County of Lake desires to enter into an interlocal agreement to join the Shared Ethics Advisory Commission, and

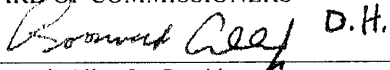
WHEREAS, a copy of that interlocal agreement is attached hereto and incorporated herein;

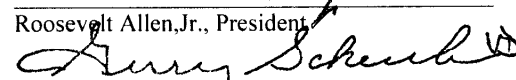
NOW THEREFORE, BE IT RESOLVED this 15th day of April, 2015 the Board of Commissioners, County of Lake hereby acts to sign the Fourth Amendment to the Interlocal Ethics Cooperative Agreement and executes their name on behalf of the County of Lake, State of Indiana:

This order takes effect upon its adoption.

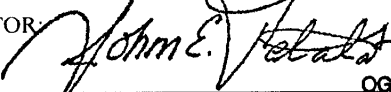
ADOPTED THIS 15th DAY OF April, 2015.

BOARD OF COMMISSIONERS

 D.H.
Roosevelt Allen, Jr., President


Gerry Scheub

 K.B.
Michael Repay

AUDITOR 
John Petalas OG

Order #33 Agenda #38 A-H cont'd.

RESOLUTION NO. 15-06

ADOPTION OF THE CODE OF SHARED ETHICS AND VALUES

WHEREAS, the Board of Commissioners of the County of Lake has executed the interlocal cooperation agreement for the Shared Ethics Advisory Commission, as amended; and

WHEREAS, one of the requirements for full membership in the commission is the adoption of the Code of Shared Ethics and Values promulgated by the Shared Ethics Advisory Commission;

NOW THEREFORE, BE IT RESOLVED this 15th day of April, 2015 as follows:

1. That attached hereto and incorporated herein is the Code of Shared Ethics and Values as the Shared Ethics Advisory Commission.
2. That the Board of Commissioners, County of Lake as the county executive adopts for the County of Lake all of its elected officials, all of its departments, and all of its employees the Code of Shared Ethics and Values attached hereto.
3. That the Code of Shared Ethics and Values and the principles enumerated herein is the order of the Board of Commissioners, for all Lake County elected officials, for all Lake County departments, and for all Lake County employees.
4. This order takes effect upon its adoption.

ADOPTED THIS 15th DAY OF April, 2015.

BOARD OF COMMISSIONERS

Roosevelt Allen, Jr. D.H.
Roosevelt Allen, Jr., President

Gerry Scheub
Gerry Scheub

Michael Repay X8
Michael Repay

AUDITOR: *John Petalas* OG
John Petalas

RESOLUTION NO. 15-07

PAYMENT OF MEMBERSHIP FEES

WHEREAS, the Board of Commissioners of the County of Lake has executed the interlocal cooperation agreement for the Shared Ethics Advisory Commission, as amended; and

WHEREAS, The Board of Commissioners of the County of Lake has adopted the Code of Shared Ethics and Values promulgated by the Shared Ethics Advisory Commission;

NOW THEREFORE, BE IT RESOLVED this 15th day of April, 2015 as follows:

1. That attached hereto and incorporated herein is the Cost of Membership to the County of Lake to join the Shared Ethics Advisory Commission.
2. That the Board of Commissioners, County of Lake as the county hereby approves payment to the Shared Ethics Advisory Commission the sum of \$4,300.00.
3. That attached hereto and incorporated herein is a copy of a W9 for the Shared Ethics Advisory Commission.
4. That attached hereto and incorporated herein is a copy of Form 20 executed by the Shared Ethics Advisory Commission.
5. This order takes effect upon its adoption.

ADOPTED THIS 15th DAY OF April, 2015.

BOARD OF COMMISSIONERS

Roosevelt Allen, Jr. D.H.
Roosevelt Allen, Jr., President

Gerry Scheub
Gerry Scheub

Michael Repay X8
Michael Repay

AUDITOR: *John Petalas* OG
John Petalas

Order #33 Agenda #38 A-H cont'd.

RESOLUTION NO. 15-08

APPOINTMENT OF ETHICS TRAINER AND COMMITMENT TO CONDUCT ETHICS TRAINING OF THE SHARED ETHICS ADVISORY COMMISSION

- WHEREAS, the Board of Commissioners of the County of Lake has executed the interlocal cooperation agreement for the Shared Ethics Advisory Commission, as amended; and
- WHEREAS, The Board of Commissioners of the County of Lake has adopted the Code of Shared Ethics and Values promulgated by the Shared Ethics Advisory Commission;
- WHEREAS, The County of Lake must adopt a procedure for providing training for all Lake County employees;

NOW THEREFORE, BE IT RESOLVED this 15th day of April, 2015 as follows:

- 1. That the required ethics training for the Shared Ethics Advisory Commission will be conducted under the auspicious of the Lake County Human Resource Department.
- 2. That Lake County has contracted with Shared Resource Solutions, Inc. to conduct the human resource activities of the Lake County Human Resource Department.
- 3. That the required training shall be conducted in accordance with procedures of the Shared Ethics Advisory Commission "SEAC Train The Trainer Program".
- 4. That Shared Resource Solutions, Inc. shall develop a plan for coordinating with individual county office holders.
- 5. This order takes effect upon its adoption.

ADOPTED THIS 15th DAY OF April, 2015.

LAKE COUNTY BOARD OF COMMISSIONERS

Roosevelt Allen, Jr. D.H.
Roosevelt Allen, Jr., President

Gerry Scheub
Gerry Scheub

Michael Repay K.B.
Michael Repay

LAKE COUNTY AUDITOR
John Petalas OG
John Petalas

RESOLUTION NO. 15-10

APPOINTMENT OF PUBLIC OFFICIAL TO SERVE ON JOINT BOARD OF DELEGATES OF THE SHARED ETHICS ADVISORY COMMISSION

- WHEREAS, the Board of Commissioners of the County of Lake has executed the interlocal cooperation agreement for the Shared Ethics Advisory Commission, as amended; and
- WHEREAS, The Board of Commissioners of the County of Lake has adopted the Code of Shared Ethics and Values promulgated by the Shared Ethics Advisory Commission;
- WHEREAS, The County of Lake must appoint a public official to serve on the Joint Board of Delegates of the Shared Ethics Advisory Commission;

NOW THEREFORE, BE IT RESOLVED this 15th day of April, 2015 as follows:

- 1. That the Board of Commissioners, County of Lake hereby appoints Roosevelt Allen, Jr., to serve on the Joint Board of Delegates of the Shared Ethics Advisory Commission.
- 2. This order takes effect upon its adoption.

ADOPTED THIS 15th DAY OF April, 2015.

BOARD OF COMMISSIONERS

Roosevelt Allen, Jr. D.H.
Roosevelt Allen, Jr., President

Gerry Scheub
Gerry Scheub

Michael Repay K.B.
Michael Repay

AUDITOR:
John Petalas OG
John Petalas

Order #34 Agenda #39

In the Matter of L C B.O.C. – East Chicago Tax Certificate Donation to be ratified.

Repay made a motion, seconded by Scheub, to defer. Motion carried.

Order #35 Agenda #41

In the Matter of L C B.O.C. – Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Safety Communications Commission (911 Commission) in an amount not to exceed \$60,000.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Safety Communications Commission (911 Commission) in an amount not to exceed \$60,000.00, for Scope of Services of Cender & Company, LLC listed #1-4 in Exhibit A. Motion carried. (see file "2015 CONTRACTS" for original)

Order #36 Agenda #42 A-B

In the Matter of L C B.O.C. – Lake County Cumulative Drainage Fund: A. Resolution recommending the establishment of a cumulative drainage fund; B. Make a matter of public record all documents sent to Auditor for them to process and adopt.

Repay made a motion, seconded by Scheub, to approve the Resolution recommending the establishment of a cumulative drainage fund and so ordered to make a matter of public record all other documents sent to Auditor for the process to adopt. Motion carried.

#1

RESOLUTION NO. 15-13
RESOLUTION RECOMMENDING THE ESTABLISHMENT OF A
CUMULATIVE DRAINAGE FUND

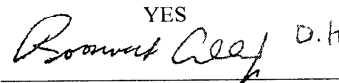
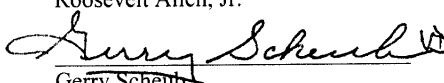
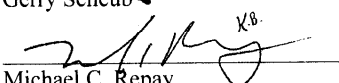
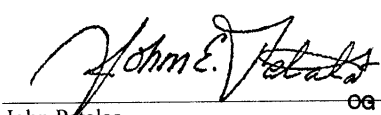
Under Indiana Code 36-9-27-99 and IC 6-1.1-41

BE IT RESOLVED by the Board of Commissioners of Lake, Indiana that a need now exists for the establishment of a Cumulative Drainage Fund for the following purposes:

For the Construction, Reconstruction, or Maintenance of drains under IC 36-9-27-1 et seq.

BE IT FURTHER RESOLVED that the Board recommends that the proposed fund should not exceed nine thousands of one cent (\$0.009) on each one hundred dollar (\$100) of assessed valuation. The tax rate should be levied beginning with taxes for 2015 payable 2016.

Duly adopted by the following vote of the members of the Lake County Board of Commissioners this 15th day of April, 2015.

YES	NO
 Roosevelt Allen, Jr.	_____ Roosevelt Allen, Jr.
 Gerry Scheub	_____ Gerry Scheub
 Michael C. Repay	_____ Michael C. Repay
Attest:  John Petalas	_____ Fiscal Officer and Auditor

Order #37 Agenda #43

In the Matter of L C B.O.C. – Lake County Cumulative Bridge Fund: A. Approve advertising of public notice of 5/20/15 public hearing on cumulative bridge fund. (Auditor Advertises); B. Make a matter of public record all other documents Commissioners must act on at May 20, 2015 meeting and publish after meeting.

Scheub made a motion, seconded by Repay, to approve the advertising of the public notice of a Public Hearing on Cumulative Bridge Fund to be held 5/20/2015, and ordered to make a matter of public record all other documents Commissioners must act on at May 20, 2015 meeting and publish after meeting. Motion carried.

Order #38 Agenda #44 A-B

In the Matter of L C B.O.C. – Webb House: A. Library Deed to Commissioners to be made a matter of public record; B. Make a matter of public record all other documents Commissioners must act on at May 20, 2015 meeting and publish after meeting.

Repay made a motion, seconded by Scheub, to make a matter of public record the Quit-Claim Deed from the Lake County Public Library to the County Commissioners of Lake County, Indiana, property #45-07-13-302-007.000-003, Recorded as Doc. No. 2015 014010. Motion carried.

Repay made a motion, seconded by Scheub, to approve and sign the Quit-Claim Deed from the Board of Commissioners of the County of Lake to Webb House, Incorporated, property #45-07-13-302-007.000-003, Recorded as Doc. No. 2015 023459. Motion carried.

Order #39 Agenda #45

In the Matter of L C B.O.C. – Resolution 15-11, Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin.

Upon a briefing by Commissioners' President Allen, Repay made a motion, seconded by Scheub, to approve Resolution No. 15-11, Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin. Motion carried.

RESOLUTION NO. 15-11**Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin**

WHEREAS Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility, at the Bruce Nuclear Generating Station site in Kincardine Ontario Canada, and bury and abandon in the DGR all of Ontario's low and intermediate level radioactive nuclear waste, some of which remains highly radioactive and toxic for over 100,000 years. The proposed site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level;

WHEREAS Ontario Power Generation did not consider or evaluate any other actual sites for the location of the proposed DGR;

WHEREAS fresh water is the nation's and Canada's most important resource and should be protected and managed prudently;

WHEREAS the Great Lakes are an irreplaceable natural resource, containing twenty one percent of the world's, and ninety five percent of North America's fresh water, relied upon by millions for drinking water, tourism, recreation, vital to human and environmental health and economic and agricultural well-being of both Canada and the United States of America and supporting a regional economy of US\$4.7 trillion (2011);

WHEREAS Lake Michigan and Lake Huron are hydrologically connected as one continuous water body and any contamination resulting from a leaking nuclear waste repository located on Lake Huron could affect Lake Michigan's waters, the source of drinking water for Lake County, Indiana;

WHEREAS Lake Huron and connecting waters including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations;

WHEREAS individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States have expressed concern and opposition to the proposed nuclear waste repository;

WHEREAS as of February 10, 2015, one hundred forty two (142) resolutions have been passed by communities in the States of Illinois, Michigan, Minnesota, Wisconsin, Pennsylvania, New

Order #39 Agenda #45 cont'd

York, Ohio and Indiana and in the Province of Ontario representing 17.9 million citizens opposing the proposed nuclear waste repository, with the vast majority of the resolutions opposing any permanent underground nuclear waste repository anywhere in the Great Lakes Basin;

WHEREAS under the 2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes;

WHEREAS the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository;

WHEREAS in September 2014 resolutions HR 716 and SR 565 were introduced respectively in the US House of Representatives and US Senate expressing the sense that (1) the Canadian Government should not allow a permanent nuclear waste repository to be built within the Great Lakes Basin; (2) the President and the Secretary of State should take appropriate action to work with the Canadian Government to prevent a permanent nuclear waste repository from being built within the Great Lakes Basin; and (3) the President and the Secretary of State should work together with their Canadian Government counterparts on a safe and responsible solution for the long-term storage of nuclear waste;

WHEREAS, in the mid 1980's, the US Department of Energy was considering potential sites for a US nuclear waste repository, including some sites location in the Great Lakes Basin and as a result of significant Canadian opposition, Joe Clark, then Secretary of State for External Affairs, intervened and the US government honored Canada's request to exclude any sites within 40 kilometers of the Canadian border; and

WHEREAS placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lake County, Indiana that:

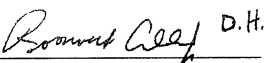
1. In order to protect the Great Lakes and its tributaries, the Board of Commissioners of Lake County, Indiana urges that neither this proposed nuclear waste repository at the


Page 2

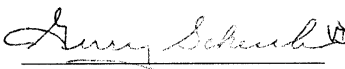
Bruce Nuclear Generating Station site nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.

2. The Board of Commissioners of Lake County, Indiana urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin.
3. A copy of this Resolution shall be transmitted to the Premier of Ontario, the Prime Minister of Canada, Canada's Federal Minister of the Environment, Canada's Minister of Foreign Affairs, Canada's Minister of Natural Resources, the President of the United States, the United States Secretary of State, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of the Indiana congressional delegation, the governors or premiers and the legislative majority leaders, in Indiana, Michigan, Illinois, Minnesota, New York, Ohio, Pennsylvania, Wisconsin and Quebec, the Board of Directors of the Great Lakes Commission, all Members of Ontario's Provincial Parliament and all Members of Canada's Parliament, and to the Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, c/o Panel Co-Manager, Ms. Debra Myles.

DATE THIS 15th DAY OF April, 2015.


Commissioner Roosevelt Allen, Jr.


Commissioner Michael Repay


Commissioner Gerry J. Scheub

Attest:

John Petras, L.C. Auditor OG

Page 3

Order #40 Agenda #47 A-C ADD Agenda #47 D-E

In the Matter of L C B.O.C. – Requests for property disposal: A. Lake County Auditor; B. Lake County Plan Commission; C. Lake County Prosecutor; D. Lake County Surveyor; E. Lake County Surveyor.

Upon review and approval of the Itemized lists, Repay made a motion, seconded by Scheub, to approve the disposal of property as requested by Lake County Auditor, Lake County Plan Commission, Lake County Prosecutor, and Lake County Surveyor (2). Motion carried.

Order #41 ADD Agenda #47F

In the Matter of L C B.O.C. – The 911 Commission recommendation concerning East Chicago Dark Site.

Upon a discussion by and between the Board of Commissioners of the County of Lake, Repay made a motion, seconded by Scheub, to rescind, to reject the 911 Commission recommendation concerning East Chicago Dark Site. Motion carried.

Order #42 Agenda #48 A-B

In the Matter of Review and Approval of the Minutes for Regular Meeting, Wednesday, March 18, 2015 and Special Meeting, Monday, March 9, 2015.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Board of Commissioners Meetings held Wednesday, March 18, 2015 Regular Meeting and Special Meeting Monday, March 9, 2015. Motion carried.

Order #42 Agenda #49

In the Matter of Lake County Expense Claims to be allowed Wednesday, April 15, 2015.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, April 15, 2015 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective April, 2015. Motion carried.

Order #43 Agenda #50

In the Matter of L C Council Ordinances and Resolutions.

Upon a brief discussion, on Resolution No. 15-65 and Resolution No. 15-68, Repay made a motion, seconded by Scheub, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, April 14, 2015. Motion carried.

- | | | |
|-----------------------|---|--|
| Resolution No. 15-65 | - | Resolution of the Lake Council To Indiana Governor Michael Pence and the Indiana General Assembly, To Repeal Senate Enrolled Act 101, The Religious Freedom Restoration Act |
| Resolution No. 15-68 | - | Resolution In Opposition To H.B. 1019, Legislation That Would Eliminate The Common Construction Wage For Public Projects |
| Ordinance No. 1377D-5 | - | Ordinance Amending The Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing and Eliminating Positions and Salaries in the Lake County Community Economic Development Department 6100 |
| Ordinance No. 1379C-6 | - | Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C |
| Ordinance No. 1379C-7 | - | Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C |
| Ordinance No. 1379C-8 | - | Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C |
| Ordinance No. 1379C-9 | - | Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C |
| Ordinance No. 1383A | - | Ordinance To Create Job Description For Employees Of Lake County Government |
| Ordinance No. 1383B | - | Ordinance Establishing The Lake Superior Court, Civil Division, Room Three and Lake Superior Court, Juvenile Division, Family Court Grant Fund, A Non-Reverting Fund |
| Resolution No. 15-64 | - | Resolution Honoring Munster High School Senior Wilson Beckman, 100 Yard Backstroke State Champion |
| Resolution No. 15-66 | - | Resolution Opposing The Construction of a Nuclear Waste Repository in the Great Lakes Basin |
| Resolution No. 15-67 | - | Resolution Permitting The Circuit Court Of Lake County To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget |

Order #44 Agenda #51

In the Matter of Service Agreements

Scheub made a motion, seconded by Repay, to approve the following Service Agreements. Motion carried.

L C SHERIFF **W/** Tee Jay Service Company, Inc.

Order #44 Agenda #53

In the Matter of Pay Immediate (hand cut) Checks: A. March, 2015.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of March, 2015. Motion carried.

Order #45 Agenda #54

In the Matter of Appointments: A. Little Calumet River Basin Development Commission Advisory Board Appointment (to be ratified).

Repay made a motion, seconded by Scheub, to ratify approval of the Little Calumet River Basin Development Commission Advisory Board Appointment, appointment to Daniel Gossman. Motion carried.

Order #46

Clarification – Comes now, Attorney Irak, before the Board of Commissioners, to clarify the address for Item #17, Order #11, -163rd Ave, 16240 Grant apprx, Repay made a motion, seconded by Scheub, to approve clarifying the correct address as 16240 Grant – 163d Ave. Motion carried.

Order #47 Agenda #58

In the Matter of Commentary: Public.

Comes now, Janice Malchow, to speak before the Board of Commissioners with comment regarding Tri-Town Safety Village, mentioning she's a retired principal, a veterans museum or a lack thereof and a fundraiser to be held May 23, 2015 5K/10K Walk/Run.

The next Board of Commissioners Meeting will be held on Wednesday, May 20, 2015 at 10:00 A.M.

There being no further business before the Board at this time, Scheub made a motion, seconded by Repay, to adjourn.

The following officials were Present:
Attorney Joe Irak
Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR